



GARY L. PRYOR
DIRECTOR

County of San Diego

DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666
INFORMATION (858) 694-2960
TOLL FREE (800) 411-0017

SAN MARCOS OFFICE
151 E Carmel
SAN MARCOS, CA 92078
(760) 471-0730

EL CAJON OFFICE
200 EAST MAIN ST. • SIXTH FLOOR
EL CAJON, CA 92020-3912
(619) 441-4030

AGENDA

HISTORIC SITE BOARD

May 21, 2007

Final

NOTE: Final agenda will be posted on the HSB web site the Friday prior to each meeting date. Action items will not be changed; however other items, including discussion items, may change or be added. HSB web site:

<http://www.co.san-diego.ca.us/dplu/Resource/4~historic/4~historic.html>

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences

B. Conflict of Interest Declaration

C. Approval of April 16, 2007 Board Minutes

D. Reports:

- CLG Grant for Julian Historic District – Progress Report – Donna Beddow
- State Historical Resources Commission Meeting, May 3, 2007, Hollywood, CA. Meeting included consideration of the Cuyamaca Village nomination to the NRHP – unanimously approved the recommendation.

E. Announcements

- San Diego County Archaeological Society meeting Tuesday May 22, 2007, 7:30pm:
Presenter: Tim Gross, Ph.D. Archaeologist, Affinis Environmental Services: "Seeking our Past: How a San Diego archaeologist wound up helping to write a North American archaeology text."
- Archaeological Center June 23, 2007; the Center will host a public unveiling of its new, state-of-the-art compatible shelving. Held from 12 noon to 3:00 PM, with dedication ceremony from 12:30 PM to 1:00 PM; Reservations are required.

- Museum of Man: 24th Annual Indian Fair May 18-20, 2007, Balboa Park
- National Trails Day; Los Peñasquitos Canyon Preserve, Saturday June 2, 2007
- Grand opening: Museum Weavers Loom Barn; June 16, 2007 at 11 AM
- National Preservation Institute: In San Diego: October 17-19, 2007: Section 106: An Introduction”.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. **Public Comment** – Non-agenda items
- B. **County Department of Parks and Recreation Update:** Dr. Lynne Christenson
- C. **Presentation** – (See Discussion Item 3 - GP2020)

ACTION ITEMS

There are no action items on the May agenda

DISCUSSION ITEMS

ITEM 3 – COUNTY OF SAN DIEGO GENERAL PLAN 2020 UPDATE

Description: The County is currently in process of comprehensively updating its general plan. The last comprehensive update occurred in 1979. Stephanie Gaines from the general plan update division will provide a brief overview of the update and its process then provide an overview and copies of the proposed goals, policies and implementation for the cultural resources section of the proposed Resource Management Element. Comments and feedback on this section will be welcome.

ITEM 4 - HISTORIC SITE BOARD GOALS 2007 AND 2008

Description: Each year, the Historic Site Board reviews goals set for the previous year and evaluate progress. The list of goals is then updated for the current year (2007-2008). Setting goals is an on-going process that helps to guide the Historic Site Board throughout the year.

ITEM 5 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, June 18, 2007 (third Monday)
- Modern home designed by John R. Mock in 1962; Hindman Residence
- Jamul Haven/Frank Gifford Queen Ann Victorian 1890 farmhouse in Jamul
- Whaley House Porch replacement project (tentative); County Parks

ITEM 6– ADJOURNMENT